

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, February 22, 2011 11:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Karen Douglas, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JANUARY 25, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND
USE TAX EXCLUSION (STE)**

- 1) Request for amendment to STE resolution (Resolution No. 10-SM010) to reflect participating party name change from Simbol Mining Corporation to Simbol, Inc.

STAFF

Cheryl Ide

**B. DISCUSSION AND CONSIDERATION OF FINANCIAL ASSISTANCE
AGREEMENTS UNDER THE CALIFORNIA ETHANOL PRODUCERS INCENTIVE
PROGRAM (CEPIP) (PURSUANT TO CAEATFA'S INTERAGENCY
AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION)**

- 1) Calgren Renewable Fuels, LLC, Pixley (Tulare County), Not to Exceed \$2,000,000

Cheryl Ide

- 2) AE Advanced Fuels Keyes, Inc., Keyes (Stanislaus County), Not to Exceed \$2,000,000

Cheryl Ide

C. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE TRANSFER OF CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE (CDLAC) REALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS (QECB)

1) Transfer of Reallocation to Yuba Community College District for an Amount not to exceed \$20,500,00 in QECB, CDLAC Reallocation Heather Williams

D. REQUEST TO AUTHORIZE STAFF TO REQUEST AN EXTENSION OF THE SB 71 REGULATIONS PROMULGATED UNDER THE EMERGENCY RULEMAKING PROCESS AND BEGIN THE REGULAR RULEMAKING PROCESS Heather Williams

E. DISCUSSION AND CONSIDERATION OF PROGRAM ALTERNATIVES IN DEVELOPING A SALES AND USE TAX EXCLUSION PROGRAM FOR RENEWABLE ENERGY GENERATION PROJECTS Deana Carrillo
Heather Williams
Tanya Syed

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on Tuesday March 22, 2011.

The following dates have tentatively been reserved for the future 2011 Authority meetings.

March 22, 2011	April 26, 2011	May 24, 2011	June 28, 2011
July 26, 2011	August 23, 2011	September 27, 2011	October 25, 2011
November 15, 2011	December 13, 2011		

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director
Sherri Kay Wahl, Deputy Executive Director
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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